

Regd. Office:
Godrej One, Pirojshanagar,
Eastern Express Highway,
Vikhroli (E), Mumbai - 400 079, India
Tel. : +91-22-2518 8010/ 8020/ 8030
Fax : +91-22-2518 8068/ 8063/ 8074
Website: www.godrejindustries.com

CIN: L24241MH1988PLC097781

Date: July 3, 2026

To,
National Stock Exchange of India Limited (NSE)
Exchange Plaza, Bandra - Kurla Complex,
Bandra (East), Mumbai-400 051

Sub: Intimation of Record Date and Date of Interest Payment and Redemption for Non-Convertible Debentures pursuant to Regulation 60 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

We would like to inform that pursuant to the terms of issue of privately placed Unsecured Non-Convertible Debentures, listed on the debt market segment of the National Stock Exchange of India Limited (NSE), the Record Dates fixed for payment of interest and redemption are as under:

ISIN of Security	Security Description	Record Date	Date of payment of interest	Purpose	Listed on
INE233A08121	Rated, Listed, Unsecured, 8.36% Coupon, Redeemable Non-Convertible Debentures of ₹500 Crore. Date of Maturity: August 28, 2026	August 13, 2026	August 28, 2026	Record Date for payment of Annual Interest and Redemption of Principal Amount	NSE
INE233A08113	Rated, Listed, Unsecured, 8.40% Coupon, Redeemable Non-Convertible Debentures of ₹500 Crore. Date of Maturity: August 27, 2027	August 14, 2026	August 31, 2026	Record Date for payment of Annual Interest	NSE
INE233A08188	Rated, Listed, Unsecured, 7.89% Coupon, Redeemable Non-Convertible Debentures of ₹400 Crore. Date of Maturity: December 20, 2030	September 7, 2026	September 22, 2026	Record Date for payment of Annual Interest	NSE

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ISIN of Security	Security Description	Record Date	Date of payment of interest	Purpose	Listed on
INE233A08196	Rated, Listed, Unsecured, 7.89% Coupon, Redeemable Non-Convertible Debentures of ₹400 Crore. Date of Maturity: March 21, 2031	September 7, 2026	September 22, 2026	Record Date for payment of Annual Interest	NSE
INE233A08055	Rated, Listed, Unsecured, 7.58% Coupon, Redeemable Non-Convertible Debentures of ₹750 Crore. Date of Maturity: September 28, 2028	September 11, 2026	September 28, 2026	Record Date for payment of Annual Interest	NSE

We request you to please take the above intimation on your record.

Thanking you,

Yours sincerely,

For Godrej Industries Limited

Anupama Kamble
Company Secretary & Compliance Officer
(FCS 12730)

CC to:
National Securities Depository Limited,
Trade World, A wing, 4th & 5th Floors,
Kamala Mills Compound, Lower Parel,
Mumbai - 400 013

Central Depository Services (India) Limited
25th Floor, A Wing, Marathon Futurex,
Mafatlal Mills Compound, NM Joshi Marg,
Lower Parel (E), Mumbai - 400 013.

Bigshare Services Private Limited
Office No S6-2, 6th Floor, Pinnacle Business Park,
Mahakali Caves Road, next to Ahura Center,
Andheri (East), Mumbai - 400 093